

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – FEBRUARY 15, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, February 15, 2005, at the Municipal Building, Rte 715, Brod-headsville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chairman), Supervisor Leigh Kane and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Al Bourke.

Executive Session. None.

Unit Care Agreement. None.

Public Comment.

Al Bourke. Told the Board that the Zoning Hearing Board members have the authority to appoint a lawyer to represent them and the Supervisors would provide the money to cover the bill. Mr. Bourke said this information is according to MPC Section 907.

Minutes. On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the February 1 meeting, as distributed. (3-0)

Correspondence.

ISO Update. Information on the building code effective grading scale. Scale range is 1 to 10. (10 being the worse)

Invitation. Atty. McDonald is speaking at a real estate seminar in Wilkes Barre. All are invited to attend.

WE Rotary Club. Has chosen CHT Park as benefactor of its Centennial Project. They will be donating three outdoor drinking fountains. After the fountains are installed, the club will request a plaque displayed near one of the fountains commemorating the gift. On motion made by Chuck, seconded by Leigh it was voted to have Cathy draft a thank you letter. (3-0)

Annual report from Prosser Labs. Water qualities around the Township.

MC Public Safety Center. Sent a brochure on emergency stream stabilization.

Roadmaster.

Joe Weston reported the shale hill on Rte 115 and Astolat Road is coming along. We can arrange a joint municipal agreement with Tunkhannock Township to make shoulder material. It would normally cost \$5.00 per ton and with the agreement, it will cost approximately 40 to 80 cents per ton. On motion made by Leigh, seconded by Maureen it was voted to have Joe obtain further information on this. (3-0)

Planning Director.

Dave Albright has met with the PA Game Commission on their public access program on open space lands. This program will help us with law enforcement such as illegal dumping with no cost to the Township. On motion made by Chuck, seconded by Leigh it was voted to allow Dave to sign this agreement and to start the program. (3-0)

Old Business. None.

New Business.

Eagle Scout Resolution 05-06-Christopher Lutkins. On motion made by Maureen, seconded by Leigh it was voted to approve and sign resolution 05-06 honoring Eagle Scout Christopher Lutkins. (3-0)

Tax Collector Resolution-05-07. This resolution is to update the old resolution of 1985. On motion made by Leigh, seconded by Chuck it was voted to approve and sign resolution 05-07 with a change in tax certification fee from \$10.00 to \$15.00 and to include reimbursable expenses for office supplies. (3-0)

Codification of Ordinances. General Code Publishers. The ordinances had not been updated since 1999. This process would review old ordinances, incorporate the new ordinances and review for inconsistencies as well as put the materials on the web and in the computer for the employees. On motion made by Maureen, seconded by Leigh it was voted to approve the fee of \$7815.00 with the optional pc codebook for \$1495.00 and a maintenance fee for the second year forward of \$800.00. (3-0)

Gazebo's for the Park. There were three quotes as follows:

	10' Octagon Gazebo w/Pagoda roof	10'x16' Oval Gazebo w/Cupola
G& B Sheds	\$3015.00	\$3599.00
Green Acres	\$3291.30	\$4949.10
Barn Brothers	\$3395.70	N/A

On motion made by Leigh, seconded by Maureen it was voted to accept the bid of G&B Sheds. (3-0)

Pension Ordinance. Conrad Siegel Actuaries will restate the entire pension plan document, which would include consulting and drafting the plan ordinance. The fee would not exceed \$2000.00. By amending the ordinance, we can receive almost \$1000.00 more per employee from the state. On motion made by Leigh, seconded by Maureen it was voted to approve this proposal. (3-0)

Bills. On motion made by Chuck, seconded by Maureen it was voted to pay the General fund bills. (3-0) on motion made by Maureen, seconded by Leigh it was voted to pay the Capitol Projects fund bills. (3-0) on motion made by Leigh, seconded by Maureen it was voted to pay the State fund bills. (3-0)

Plans. None.

Adjournment. There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn into an executive session regarding a personnel issue. No decision will be made. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary